

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CARIBBEAN AIRMAIL, INC.,

Plaintiff,

v.

CHOICE MONEY TRANSFER, INC. d/b/a
CHOICE MONEY TRANSFERS d/b/a
SMALL WORLD MONEY TRANSFER d/b/a
SMALL WORLD FINANCIAL SERVICES
GROUP d/b/a SMALLWORLD.FS.COM,
Defendant(s).

24-CV-05302 (JAV)

**NOTICE OF REASSIGNMENT
AND PRETRIAL CONFERENCE**

JEANNETTE A. VARGAS, United States District Judge:

This case has been reassigned to the undersigned. All counsel must familiarize themselves with the Court's Individual Practices, which are available at <https://nysd.uscourts.gov/hon-jeannette-vargas>. Counsel for all parties shall appear for a pretrial conference with the Court on **March 6, 2025**, at **10:00am**. The conference will be held in Courtroom 14C, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007.


The conference previously scheduled for **February 28, 2025**, is adjourned. Except as otherwise stated herein, all other prior orders, dates, and deadlines shall remain in effect notwithstanding the case's reassignment.

The parties are hereby ORDERED to submit a Post-Fact Discovery Joint Status Letter as required by Section 8(d) of the Court's Individual Rules and Practices in Civil Cases by no later than **February 27, 2025**. Any open legal issues can be addressed at the conference.

If this case has been settled or otherwise terminated, counsel are not required to submit such letter or to appear, provided that a stipulation of discontinuance, voluntary dismissal, or

other proof of termination is filed on the docket prior to the joint letter submission deadline, using the appropriate ECF Filing Event. *See* SDNY ECF Rules & Instructions §§ 13.17-13.19, available at http://nysd.uscourts.gov/ecf_filing.php. Requests for extensions or adjournment may be made only by letter-motion filed on ECF, and must be received at least two business days before the deadline or scheduled appearance, absent compelling circumstances. The written submission must state (1) the original date(s) set for the appearance or deadline(s) and the new date(s) requested; (2) the reason(s) for the request; (3) the number of previous requests for adjournment or extension; (4) whether these previous requests were granted or denied; and (5) whether opposing counsel consents, and, if not, the reasons given by opposing counsel for refusing to consent.

Dated: January 3, 2025
New York, New York



JEANNETTE A. VARGAS
United States District Judge